

## **BOARD OF PUBLIC WORKS AND SAFETY**

### **MINUTES**

October 6, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, October 6, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Norm Childress, Ronald Shriner and Tilara McDonald-Treece. Absent: Gary Henriott

Ed Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

### **MINUTES**

Mr. Shriner moved for approval of the minutes from the September 29, 2009 regular meeting. Mr. Childress seconded. Passed.

### **BIDS UNDER ADVISEMENT**

*Lift Station Elimination and Sewer Separation Project Division C*

Mrs. Murray stated that this will remain under advisement.

### **NEW BUSINESS**

#### **Engineering**

*Recommendation of Award-S. 18<sup>th</sup> Street Sidewalk Replacement Project*

Jenny Miller, Public Works Director, presented to the Board and recommended approval of a Recommendation of Award for the S. 18<sup>th</sup> Street Sidewalk Replacement Project to Artistic Construction Co. with a base bid amount of \$88,539.00 which will be paid for out of CDBG Funds. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Construction Contract-S. 18<sup>th</sup> Street Sidewalk Replacement Project*

Ms. Miller presented to the Board and recommended approval of a Contract for the S. 18<sup>th</sup> Street Sidewalk Replacement Project with Artistic Construction Co in the amount of \$88,539.00. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

*Notice to Proceed-S. 18<sup>th</sup> Street Sidewalk and Replacement Project*

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the S. 18<sup>th</sup> Street Sidewalk and Replacement Project. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Engineering Contract-Impervious Area Creation for Storm Water Utility*

Ms. Miller presented to the Board and recommended approval of an Engineering Contract with Butler, Fairman And Seufert, Inc. for the impervious area measurements for non-residential parcels for billing purposes for the Storm Water Program. The contract is not to exceed \$64,000.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Purchasing**

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property for one V365 cell phone. This cell phone was dysfunctional and was upgraded at no charge. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Water Pollution Control**

*Notice of Award-Aeration Blower System Improvement Project*

Brad Talley, Water Pollution Control Superintendent, presented to the Board and recommended approval Of a Notice of Award for the Aeration Blower System Improvement Project to Reynolds, Inc. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract-Aeration Blower System Improvement Project*

Mr. Talley presented to the Board and recommended approval of a Contract for the Aeration Blower System Improvement Project to Reynolds, Inc. in the amount of \$844,000.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Notice to Proceed-Aeration Blower System Improvement Project*

Mr. Talley presented to the Board and recommended approval of a Notice to Proceed for the Aeration Blower System Improvement Project with an effective date of October 26, 2009, a substantial completion date of January 4, 2011 and a final completion date of February 18, 2011. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

*Certificate of Final Completion-Creasy Lane Emergency Repair*

Mr. Talley presented to the Board and recommended approval of a Certificate of Final Completion for the Creasy Lane Emergency Repair. The final completion date for this project was May 20, 2009 and the final contract amount is \$661,765.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

**Police Department**

Don Roush, Police Chief, presented to the Board and recommended approval for Permission to Hire Substitute Crossing Guards. The substitutes include Michelle R. Cripe and Rose M. Rigdon. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## CLAIMS

Mike Jones, Controller's Office, presented for Board approval, Claims in the amount of \$1,769,505.55. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

## PUBLIC COMMENT

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:10 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President Pro-Tem

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller, 1<sup>st</sup> Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending October 2, 2009.

### Lafayette LIVE Permit Listing

Permit / Application Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
<b>Type: Commercial</b>					
15943	Permit Issued 09/25/2009	Whigwags Inc	2800 US 231 S Lafayette, IN 47903	Paid: \$0.00 Due: \$0.00	Rest Bus Isolation
Estimated Value: \$2,500.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Commercial: 1 Permit(s)	<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00
<b>Type: Demolition</b>					
15953	Permit Issued 09/29/2009	City of Lafayette City of Lafayette	LAFAYETTE 156018000083 1386 GREENACRES DR LAF, IN	Paid: \$0.00 Due: \$0.00	Bridgeway Demolish 162 units, office & clubhouse
Estimated Value: \$0.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Demolition: 1 Permit(s)	<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00
<b>Type: Electrical</b>					
15955	Permit Issued 09/29/2009	BIBLE WALTER H RIRI F WALTER H	LAFAYETTE 156043000157 1510 MORTON ST LAF, IN 47904	Paid: \$0.00 Due: \$0.00	Rewire 200 amp service
Estimated Value: \$200.00		Current Property Value: \$0.00		Improvement Square Footage: 0.00	
<b>Permit Type:</b>	Electrical: 1 Permit(s)	<b>Permit Amount:</b> \$0.00		<b>Paid Amount:</b> \$0.00	<b>Due:</b> \$0.00

Type:	Event Sign			
15958	Permit Issued 09/30/2009	KENRICH DALE A CINDY W KENRICH DALE A CINDY W 20 S EARL AVE LAF, IN	LAFAYETTE 156080002210	Paid: \$0.00 Due: \$0.00 Event sign for Burton Pools
Estimated Value: \$25.00		Current Property Value: \$0.00		Improvement Square Footage: 3.00

Permit Type:	Event Sign : 1 Permit(s)	Permit Amount: \$0.00	Paid Amount: \$0.00	Due: \$0.00
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Type:	Residential			
15954	Permit Issued 09/29/2009	Keene Homes Keene Homes	LAFAYETTE 156081180904 3934 AUSTRIAN CT LAF, IN	Paid: \$1,143.00 Due: \$1,143.00 Amelia Station
Estimated Value: \$80,000.00		Current Property Value: \$0.00		Improvement Square Footage: 3.00
15956	Permit Issued 09/30/2009	Jacob Wiebers Jacob Wiebers	LAFAYETTE 156077000552 115-117 E 15th St LAFAYETTE, IN 47904	Paid: \$31.00 Due: \$31.00 Repair garage roof & new doors
Estimated Value: \$3,300.00		Current Property Value: \$0.00		Improvement Square Footage: 3.00
15957	Permit Issued 09/30/2009	Rigoveto Cervantes Rigoveto Cervantes	LAFAYETTE 156100001827 418 CENTRAL AVE LAF, IN	Paid: \$43.00 Due: \$43.00 Minor interior/exterior remodel
Estimated Value: \$10,000.00		Current Property Value: \$0.00		Improvement Square Footage: 3.00
Permit Type:	Residential: 3 Permit(s)	Permit Amount: \$1,217.00	Paid Amount: \$1,217.00	Due: \$0.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*

### ***Ordinance Violations Bureau***

From the Office of the Engineer: 1st Letter Summary (150 issued) 2<sup>nd</sup> Letter Summary (30 issued) and Ticket Summary (30 issued) from the Ordinance Violations Bureau for the month of September 2009.